

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
April 9, 2013**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Mark Emmendorfer, Larry Green, Dennis Bow, Paul Bueche, Ted Henry, Robert Pickell, Matt Bolger, Karyn Miller, Omar Sims

BOARD MEMBERS ABSENT: Robert Cole, Dave Guigear, Jakki Sidge

ALSO PRESENT: Lloyd Fayling, Scott Shook, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Kurt Soper at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. EMMENDORFER THAT THE MINUTES OF THE MARCH 12, 2013 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. EMMENDORFER TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF MARCH 2013.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. SOPER, SUPPORTED BY MR. GREEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF MARCH 2013 IN THE AMOUNT OF \$105,949.20 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. CAD

1. Intergraph Update

Mr. Shook stated the software issues have been resolved and all is running smoothly. We have signed off on the project and are ready for the last Milestone payment.

2. Intergraph Legal Update

Nothing new to report

B. Telephone System

Negotiations continue with Frontier for the new phone system.

Mr. Fayling has spent numerous hours in Bay County working on issues as it relates to the 2010 grant funds available for our new phone system. At this point Mr. Fayling does not feel confident the grant funding will come through with Bay County. He has requested through the State that Genesee County 9-1-1 become the fiduciary for our own grant in order to get it processed.

After discussion the Executive Board concurred it would be more favorable for Genesee County 9-1-1 to become the fiduciary for the 261,000 allocated to us for the new phone system in the FOI 2010 HSGP / SHSP Grant if possible and instructed Mr. Fayling to proceed however necessary to obtain this Grant.

C. EMS Lawsuit Update

Mr. Lattie stated that STAT appealed the last ruling. He will keep the Board posted.

6. NEW BUSINESS:

A. No New Business

7. OTHER BUSINESS:

A. Advisory Board Report

The last Advisory Board meeting was cancelled. No quorum.

B. EMS Dispatch

1. CAD to CAD Progress

We have completed our testing with Tritech. Once Intergraph interface testing is complete we can begin testing with Zohl.

C. Additional Lawsuits

Mr. Lattie continues to work on the three pending lawsuits. He will keep the Board posted.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:40 p.m.

These minutes were prepared by Robin Bush, Secretary for Genesee County 9-1-1.